

## **NOTICE OF**

## SACRAMENTO MUNICIPAL UTILITY DISTRICT CANCELING AND RESCHEDULING OF THE SMUD BOARD OF DIRECTORS CONSIDERATION OF THE RENEWABLES PORTFOLIO STANDARD PROGRAM

POLICY COMMITTEE MEETING
SMUD HCC - 6201 S STREET
SACRAMENTO, CALIFORNIA
5:00 p.m., November 19, 2013
and
BOARD OF DIRECTORS' MEETING
SMUD AUDITORIUM - 6201 S STREET
SACRAMENTO, CALIFORNIA
9:00 a.m., November 21, 2013

This is to notify you that consideration of the SMUD Renewables Portfolio Standard Procurement Plan and revision to the SMUD Renewables Portfolio Standard Enforcement and Compliance Plan, originally scheduled for the November 6, 2013 Energy Resources and Customer Services Committee Meeting and the November 7, 2013 Board of Directors' Meeting, has been cancelled and rescheduled to the Policy Committee on November 19, 2013, at 5:00 p.m. in the Headquarters Conference Center, of the SMUD Headquarters Building, 6201 S Street, Sacramento, California, with adoption scheduled at the Board of Directors regularly scheduled Board Meeting on Thursday, November 21, 2013, at 9:00 a.m. in the Auditorium, SMUD Headquarters Building, 6201 S Street, Sacramento, California.

- 1. Pursuant to California Public Utilities Code section 399.30(e), adopt the Renewables Portfolio Standard Program Enforcement and Compliance Plan and modifications thereto.
- 2. Pursuant to California Public Utilities Code section 399.30(f), adopt the Renewables Portfolio Standard Procurement Plan.

Dated: November 1, 2013.

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Bill Slaton, President

Board of Directors

Sacramento Municipal Utility District

\*The Headquarters Conference Center is located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA

Members of the public wishing to inspect public documents related to this agenda item may call 916-732-6857 to arrange for inspection on November 15, 2013, at the SMUD Headquarters Building, 6201 S Street, Sacramento, California and the documents will be posted on SMUD's website at <a href="https://www.smud.org">www.smud.org</a> on November 15, 2013.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6857 in advance of this meeting.

